Attorney Docket: 31894-199326

SUPPLEMENTAL DECLARATION FOR UNITED STATES PATENT APPLICATION POWER OF ATTORNEY, DESIGNATION OF CORRESPONDENCE ADDRESS

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>METHODS OF PROMOTING CALCIUM CONSUMPTION FOR WEIGHT LOSS</u>, the specification of which

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I HEREBY CLAIM the benefit under Title 35, United States Code, §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

U.S. Patent Application Number	PCT Patent Application Number	Patent Filing Date	Parent Patent Number
10/066,057		January 31, 2002	
09/654,357		September 1, 2000	6,384,087

Attorney Docket: 31894-199326

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I hereby appoint the registered attorneys and agents of VENABLE associated with the following customer number to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

26694

PATENT TRADEMARK OFFICE

VENABLE is located at Suite 1000, 1201 New York Avenue, N.W., Washington, D.C. 20005-3917, <u>Telephone</u>: (202) 962-4800, <u>Telefax</u>: (202) 962-8300. <u>Address all correspondence to VENABLE</u>, Post Office Box 34385, Washington, D.C. 20043-9998.

The undersigned hereby authorizes the registered U.S. attorneys and agents identified herein to accept and follow instructions from the undersigned's assignee, if any, and/or, if the undersigned is not a resident of the United States, the undersigned's domestic attorney, patent attorney or patent agent, as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between U.S. attorneys and the undersigned. In the event of a change in the person(s) from whom instructions may be taken, the registered U.S. attorneys and agents identified herein will be so notified by the undersigned.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature: First/Sole Inventor: Michael B ZEMEL Citizenship: USA	Date: 1	<u>\$\psi\$</u> , 2004.
Residence and Post Office Address: 328 East Heritage Drive Knoxville, TN 37922		
Signature:	Date:	, 2004.
Second Joint Inventor: Hang SHI		
Citizenship: People's Republic of China		
Residence and Post Office Address: 1611 Laurel Avenue, #712 Knoxville, TN 37916		
Signature:	Date:	, 2004.
Third Joint Inventor: Paula C. CARNEY Citizenship: USA		
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Citizenship: USA		
Residence and Post Office Address: 328 East Heritage Drive		
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Second Joint Inventor: Hang SHI		
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Signature:	Date:	, 2004.
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